

**SAN JUAN COUNTY FIRE DISTRICT #3
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
ACTION MINUTES
April 13, 2023**

Chair Cardinale called the meeting to order at 3:00 p.m.

COMMISSIONERS PRESENT:

Frank Cardinale and Dwight Colley

OTHERS PRESENT: San Juan Island Fire & Rescue Staff, members of the public

ADDITIONS/CHANGES TO THE AGENDA: None

CITIZEN'S COMMENTS/CORRESPONDENCE: Comments from John McDowell and
Maureen See

CONSENT AGENDA:

Minutes – Commissioner Colley motioned to approve the February 14, 2023, regular meeting minutes as written, Chair Cardinale seconded. The motion passed unanimously.

Bills and Payroll – Commissioner Colley motioned to approve the Bills and Payroll, Chair Cardinale seconded the motion. The motion passed unanimously.

Bills -

Voucher (warrant) March 14, 2023, Fund 6561

Number: 264021 to 264045 in the amount of \$52,040.44

Voucher (warrant) March 14, 2023, Fund 6562

Number: 264046 in the amount of \$3,000.00

Payroll -

Monthly Payroll – February, 2023 \$62,513.08

24 Day Payroll – 02/06/23 to 03/01/23 \$41,787.71

24 Day Payroll – 03/02/23 to 03/25/23 \$40,689.96

NEW BUSINESS:

Update on ILA's with Town of Friday Harbor for inspection and investigation services

OLD BUSINESS:

SAFEBoat Financing

ANNOUNCEMENTS:

The next regular meeting will be at 3 p.m. on Tuesday, May 9, 2023.

Commissioner Colley motioned to close the meeting, Chair Cardinale seconded, the motion passed unanimously at 3:45 p.m. Chair Cardinale adjourned the meeting.


Chair Frank Cardinale


Robin K. Garcia, Recording Secretary